



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, April 7, 2009

---

8:00 a.m.

#### **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairman Hedgepeth)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$1,108,400.00 from the Department of Homeland Security for the Division of Fire Services
2. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$730,857.00 from the University of Memphis for FY08 Byrne Congressional Mandated Award – Operation Safe Community: Coordinator Law Enforcement Initiatives
3. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$1,148,400.00 from the State of Tennessee for the In-Service Training Program for training of 1,914 commissioned officers
4. An Ordinance to amend Chapter 21, Article III of the Code of Ordinances so as to establish an open container law
5. An Ordinance to amend Chapter 21, Article III of the Code of Ordinances so as to prohibit the use of off-highway motor vehicles on highway
6. An Ordinance to amend Chapter 21, Article III of the Code of Ordinances so as to establish a penalty for offenses by persons owning or controlling vehicles
7. An Ordinance to amend Chapter 21, Article I of the Code of Ordinances so as to establish a penalty for transporting minors in the bed of trucks
8. An Ordinance to amend Chapter 28 Article VI of the Code of Ordinances so as to establish a penalty for non-emergency 911 calls
9. An Ordinance to amend Chapter 21, Article III of the Code of Ordinances so as to prohibit school bus drivers from using mobile telephones while transporting children
10. An Ordinance to amend Chapter 21, Article III of the Code of Ordinances so as to require motor vehicles to give three feet clearance when passing bicycles
11. An Ordinance to amend Chapter 21, Article III of the Code of Ordinances so as to establish a penalty for the operation low speed vehicles on city streets
12. An ordinance to amend Chapter 21, Article II of the Code of Ordinances, City of Memphis, so as to comply with state financial responsibility law and evidence of compliance

9:00 a.m.

#### **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**

(Chairman Flinn)

1. An Ordinance to amend Chapter 25, Code of Ordinances to revise the definition of certain terms included wherein, adjust return multiples and amend section 25-56

9:30 a.m.

#### **JOINT PERSONNEL & HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

(Chairmen Flinn & Ford)

1. Report on a Down Payment Assistance Program for police officers

10:00 a.m.

#### **AUDIT COMMITTEE**

(Chairman Conrad)

1. Resolution establishing a Civilian Law Enforcement Review Board special committee

10:30 a.m.      **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Strickland)

1. Resolution presenting schematic design for Raleigh Bartlett Meadows Park Improvements (PO04005), for continuation of the project and to complete plans and specifications for bidding purposes
2. Resolution appropriating \$750,000 in Confederate Park – Law School Public Access (GAO1006) in Contract Construction funded by G. O. Bonds General for payment to the Riverfront Development Corporation for construction of the project
3. Recycling update
4. Update on Liberty Bowl ADA issues

11:00 a.m.      **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Boyd)

1. Resolution amending the FY09 CIP budget by transferring an allocation of \$4,159,100.00 funded by Sewer Funds from Rehab Existing Sewers (SW02001) to South Plant Expansion (SW02033) and appropriating said funds to replace the cover at South Plant Lagoon

11:10 a.m.      **MLGW COMMITTEE**  
(Chairman Ware)

1. Resolution approving sale of property to the State of Tennessee located on the southwest corner of Millington-Arlington Road and Donnell Road for the sum of \$1,450.00
2. Resolution approving contract of sale for the purchase of property from Westco Development #12, LLC, located on the northwest corner of Shelby Drive and Mendenhall Road for a proposed substation for the sum of \$650,000.00

11:30 a.m.      **EDUCATION COMMITTEE**  
(Chairman Fullilove)

1. Discussion of Gateway testing and its impact on the issuance of diplomas at Memphis City Schools
2. Presentation by Unite Memphis for Education

Noon              **ATTORNEY-CLIENT MEETING**

12:30 p.m.      **O&M BUDGET COMMITTEE**  
(Chairman Halbert)

1. Resolution authorizing and providing for the issuance, sale and delivery of City of Memphis General Improvement Bonds Series 2009A, for the purpose of refunding outstanding commercial paper
2. Resolution authorizing and providing for the issuance, sale, and delivery of City of Memphis Bond anticipation notes for the purpose of financing various public works projects of the City

1:00 p.m.      **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating funds in the amount of \$35,500.00 from the State of Tennessee Bureau of Health Services to be used for rape prevention and crisis services
2. Update on the Second Chance Program

1:45 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Morrison)

1. PD08-337              Hacks Cross Road south of Players Club Parkway
2. SUP09-201            Poplar Avenue and Lafayette Street

2:00 p.m.      **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Larry Jensen, former chairman of the Chamber of Commerce and founding president of Memphis Tomorrow to present the "Memphis Roadshow" on the economic drivers of the community

All committee meetings are held in the Council Conference Room 501, City Hall.